

BOARD OF VISITORS MEETING
**** FINAL SCHEDULE ****

1-3 December 2011
Virginia Military Institute

Thursday, 1 December

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| Check-In | Holiday Inn Express |
| 4:00 P.M. | Executive Committee Meeting Superintendent's Office, Smith Hall |
| 6:30 P.M. | Cocktails and Dinner, Board members and spouses Superintendent's Quarters |

Friday, 2 December

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| 8:00 – 10:00 A.M. | Superintendent's Agenda Items (Full Board in Attendance) Turman Room, Preston Library |
| 10:00 A.M. – Noon | Academic Affairs Committee Board Room, Smith Hall |
| 10:00 A.M. – Noon | Audit, Finance, and Planning Committee Turman Room, Preston Library |
| Noon – 1:00 P.M. | Working Lunch (Academic Presentation – LTC Elaine Humphrey, Director Miller Academic Center) Activities Room, Moody Hall |
| 1:15 – 3:20 | Academic Department Visits |
| 3:30 – 5:00 P.M. | Cadet/Military Affairs Committee Board Room – Moody Hall |
| 3:30 – 5:00 P.M. | External Relations Committee Board Room, Smith Hall |
| 3:30 – 5:00 P.M. | Athletics Committee Library, Moody Hall |

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| 4:35 P.M. | Retreat Parade – Corps of Cadets VMI Parade Ground |
| 5:00 – 6:00 P.M. | Nominating & Governance Committee Library, Moody Hall |
| 5:00 – 6:00 P.M. | Appeals Committee <u><i>(meeting cancelled)</i></u> Board Room, Smith Hall |
| 6:30 P.M. | Cocktails and Dinner, Board Members, Invited Guests and spouses Activities Room, Moody Hall |

Saturday, 3 December

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| 8:00 A.M. | Board Meeting Turman Room, Preston Library |
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